

**REGULAR MEETING  
OF  
THE BOARD OF COMMISSIONERS**

**Fosco Park  
1312 South Racine, Chicago, IL**

**Tuesday, November 21, 2006  
8:30 a.m.**

**AGENDA**

- I. Centering Thoughts - *Commissioner Harris***
- II. Report from Chief Executive Officer – *Sharon Gist Gilliam***
- III. Public Participation**
- IV. Closed Executive Session**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**

Approval of Minutes for the Regular Board Meeting of October 17, 2006.

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**Executive Session**

**Discussion**

1. Pending/Imminent/Probable Litigation. (*Gail Niemann*)

**Resolution**

1. Approval of Personnel Action Reports for the month of October 2006. (*Tish Mercer*)
2. Settlement Agreements in the matter of CHA v. Admiral Insurance Co., et al., 04 CH 12868. (*Gail Niemann*)
3. Recommendation to approve Chairman's Stipend. (*Miroslava Mejia Krug*)

**A Finance & Audit Committee  
*Committee Report***

1. Recommendation to approve the FY2007 Comprehensive Budget. (*Mike Moore*)
2. Recommendation to award contract for internal auditing services. Recommended Awardee: KPMG, not-to-exceed \$2,000,000.00. (*Tangella Maddox*)
3. Recommendation to ratify an extension and funding increase for Contract No. 40710 with Kinsey & Kinsey, not-to-exceed \$317,500.00, for supplemental consulting services related to the Lawson ERP Implementation. (*David Burns*)
4. Recommendation to execute amendment to the Annual Contributions Contract, C-1014 for Project Nos. IL06P002182, 188, 192 and 193. (*Bill Preston*)

**B Operations & Facilities Committee  
*Committee Report***

1. Recommendation to award contract for the Senior Housing Renovation at Thomas F. Flannery Apartments, Building No. 2. Recommended Awardee: G.F. Structures Corporation, in the amount of \$13,976,380.96. (*Mike McCue/Al Clark*)
2. Recommendation to submit an Acquisition Package to HUD, enter into a Purchase Agreement for the Development known as River Village Pointe and execute such other documents as necessary to implement the foregoing. (*Carl Byrd*)

3. Recommendation to increase by \$50,000.00, the Intergovernmental Agreement with the City of Chicago Department of Planning and Development (DPD) to utilize and reimburse DPD for a Planning Now Consultant to create a Master Plan for Ickes and Dearborn. (*Carl Byrd*)
4. Recommendation to award contract for the provision and implementation of a Cable Infrastructure and the provision of Cable Television Content and services at three sites. Recommended Awardee: e-Tel, LLC, not-to-exceed \$325,000.00. (*Cheryl Straughter/Earnell Hardimon*)

**C     Tenant Services Committee**  
***Committee Report***

1. Recommendation to amend and extend Contract No. 0575 with The Community Builders, for an amount not-to-exceed \$550,000.00, for Community and Supportive services at Madden Park/Wells/Darrow Homes Redevelopment. (*Carmen Tomshack*)
2. Recommendation to exercise the second one-year option of the Intergovernmental Agreement with the Chicago Department of Human Services, not-to-exceed \$20,563,987.00, to provide supportive services to CHA residents. (*Carmen Tomshack*)
3. Recommendation to approve the Tenant Selection Plan, Lease and Lease Riders for Cabrini Extension North Replacement Housing at the River Village Pointe and to amend the CHA Admissions and Continued Occupancy Policy to incorporate such documents as an addendum thereto. (*Kellye Keyes*)